



**TOWN OF ROCKY HILL
BOARD OF EDUCATION FACILITIES COMMITTEE
MEETING MINUTES/MOTIONS**

In order to comply with Connecticut General Statutes regarding minutes of meetings, the following will be used to record information during all public meetings that take place. An original must be submitted to the Town Clerk of Rocky Hill within 48 hours of the meeting being adjourned. Motions should be complete, showing the maker and second of the motion as well as how each member voted. Unanimous votes may be listed as unanimous.

NAME OF PUBLIC BOARD OR COMMISSION	Board of Education Facilities Committee
DATE MEETING AGENDA POSTED	June 8, 2023
LOCATION	Moser School Cafeteria
DATE OF MEETING	June 13, 2023
TIME MEETING STARTED	8:04 p.m.
PERSON PREPARING MEETING MINUTES	Christine B. Flynn, Secretary to the Superintendent of Schools
VERBATIM NOTES TAKEN	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
AUDIO, VIDEO OR LIVE TRANSMISSION OF MEETING	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

MEMBERS PRESENT AT MEETING:

Sean Gavin (Committee Chair)	Nancy Rolfe (Committee Member)
Steven Slattery (Committee Member)	
Also present: Jennifer Baron-Morfea, Dilip Desai, Brian Dillon, Jessica Loffredo, Maria Mennella, Amber Tucker, Mark Zito, Superintendent, Charles Zettergren, Asst. Superintendent for Finance & Operations, Darlene Listro, Asst. Superintendent for Curriculum & Instruction, Ron Lamontagne, Director of Facilities, Scott Nozik, West Hill Principal, Lisa Nightingale and Amy Forcier, West Hill PTO	

NUMBER REQUIRED FOR QUORUM 2 QUORUM PRESENT Yes No

TEXT MOTIONS AND RESULTS VOTES

DISCUSSION

No motions were made at this meeting. Mr. Nozik, Mrs. Nightingale, and Mrs. Forcier requested permission from the committee to build an outdoor classroom at West Hill School to be completely funded by the West Hill PTO. The committee discussed the impact of the Town’s budget cut to the Capital Improvement Program (CIP). Mr. Lamontagne reported that demolition on the Griswold Middle School science labs begins on Monday, June 19, 2023, the Griswold Middle School Roof Project begins on June 14, 2023, and the Stevens School HVAC project begins Phase 1 on June 14, 2023. The electrical component will be ready to go when funding becomes available. Mr. Zettergren and Mr. Lamontagne are prepared to submit the State Facilities Grant once the window to apply is open (possibly August). Adjustments are being made to address the cuts in the CIP.

TIME MEETING ADJOURNED: 8:36 p.m. TIME DELIVERED TO TOWN CLERK: _____

Date of BOE Approval: _____ Signature of BOE Secretary: _____